

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on November 22, 2010 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Abercrombie, Freda, Johnson, Lane and Werner
ABSENT: Mr. Pellegrino
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Ms. Sheridan made a motion to approve the minutes of the September 13, 2010 meeting, seconded by Mr. Abercrombie. The Commission voted as follows: Mr. Abercrombie – Yes; Mr. Freda – Abstained; Mr. Johnson – Yes; Mr. Lane – Yes; Ms. Sheridan – Yes; Mr. Werner – Yes. The motion was approved.

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported the plant is running well and there were no violations for the months of September and October. He added the primary clarifier update is complete and it is now on line. Mr. Barrows reported that our nitrogen discharge for the year is well below limit and, if year were to end now, we would be able to sell \$13,000 in nitrogen credits.

3. CMB Application to Connect 396 Units to Sanitary Sewer

Geoffrey P. Fitzgerald, P.E., of BL Companies presented a proposal on behalf of CMB Capital Appreciation to connect 396 units by gravity to the existing sewer main in Benedict Drive which flows north across an easement to a 10" main in Middletown Avenue, then to the Muddy River interceptor.

Assuming a per capita allowance of 70 gallons per day, they calculated the average flow from the proposed development would be 85,400 gallons per day.

A lengthy discussion followed.

The Commission decided to table this application pending review of the proposed plan by the Town's consultant and pending review by the Town Attorney of the two court cases cited by Mr. Marcus.

Mr. Werner made a motion to table this pending further review, seconded by Mr. Lane. The vote was unanimous in favor.

4. Sewer Extension on Dodge Avenue (JB)

Patrick O’Leary of Vanasse Hangen Brustlin, Inc. (Land Development and Environmental Services) discussed a proposal for the extension of the sewer line on Dodge Avenue off Defco Park Road. He advised the owner of the property is Elm Street Development and their tenant has approached them with the potential for expanding the existing building or adding another building.

Mr. O’Leary explained they are in the planning stage only. The plan shows 1100 feet of sewer line being extended. They would only need to extend about 500 feet but did not know what future plans the Commission may have to extend the line further.

Mr. O’Leary asked the Commission, if his client makes the investment to extend the sewer for 500 feet or 1100 feet, whichever the case may be, are there agreements to be put in place to recuperate some of the costs should others choose to connect in the future?

Elm Street Development would prefer to do 500 feet which is first manhole beyond railroad.

Mr. Freda volunteered to survey other property owners in the area to see if they would be interested in connecting to the sewer system.

A lengthy discussion followed.

No action was taken.

5. Miscellaneous

None

6. Payment of Bills

Bill Number 1894, Kovacs Construction Corp., in the amount of \$49,850.00 - Mr. Johnson made a motion to approve payment, seconded by Mr. Abercrombie. The vote was unanimous in favor.

Bill Number 1895, Veolia Water North America, in the amount of \$4,144.69 – Mr. Lane made A motion to approve, seconded by Ms. Sheridan. The vote was unanimous in favor.

Bill Number 1896, Kovacs Construction Corp., in the amount of \$19,754.00 – Mr. Abercrombie made a motion to approve payment, seconded by Mr. Johnson. The vote was unanimous in favor.

7. Public Comments

None

8. Adjournment

Mr. Johnson made a motion to adjourn, seconded by Mr. Lane. The vote was unanimous in favor. The meeting adjourned at 7:44 pm.